

-AGENDA-
NEW JERSEY HOUSING AND MORTGAGE FINANCE AGENCY
446th BOARD MEETING
August 9, 2018
637 South Clinton Avenue
Trenton, NJ 08650-2085

PUBLIC SESSION

NOTICE OF PUBLIC MEETING

ROLL CALL

1. APPROVAL OF MINUTES

- 1a. Approval of the Public Session Minutes of the June 28, 2018 Meeting of the HMFA Board
- b. Approval of the Executive Session Minutes of the June 28, 2018 Meeting of the HMFA Board

2. SPECIAL NEEDS

- 2a. HMFA #02095/ DYFS #3/ SNHTF #21 – Camden Dreams Supportive Housing – Approval of a Modification to the Mortgage Lien Position

3. MULTI FAMILY –CONDUIT

- 3a. HMFA #3349 – OAHS Netherwoods Village – **Location : Plainfield, Union County, Developer : Netherwoods Developer** – Approval of a Declaration of Intent

4. MULTI FAMILY – FOUR PERCENT TAX CREDITS – CONDUIT

- 4a. HMFA #03310/ SNHTF #354 –Manahawkin Family Apartments – **Location : Stafford Township, Ocean County, Developer : The Walters Group** – Approval of a Financing Commitment
- b. HMFA #03267/ MFP #8- Waretown Family Apartments – **Location : Ocean Township, Ocean County, Developer : The Walters Group** – Approval of a Financing Commitment
- c. HMFA #03268/SNHTF #346/ MFP #9 – Wemrock Senior Living – **Location : Freehold Township, Monmouth County, Developer : PIRHL Developers, LLC.** – Approval of a Financing Commitment

5. REGULATORY AFFAIRS

- 5a. HMFA #1327 – Dr. King Plaza at North Harrison Street, HMFA #01233- The Berkeley
HMFA #01107- Telephone Heights - Transfer of General Partner Interest

6. CAPITAL MARKETS

- 6a. HMFA # 02977- Heritage Village at Galloway – Approval of Conduit Bond Documents
- b. HMFA #03295 - Villa Victoria – Approval of Conduit Bond Documents
- c. Approval of Supplemental Series Resolution (Multi-Family Pooled Bonds)

7. DELINQUENT ASSETS

- 7a. CHOICE #14-13- Parker Green- Approval of a Note AND Mortgage Extension

PRESENTATION

Tax Credits Division Overview

OTHER BUSINESS

Dedication to Monsignor Linder

8. EXECUTIVE SESSION

CWA 1032 Professional Unit Union Contract
CWA 1032 Administrative/Clerical Unit Union Contract

9. RECONVENE TO PUBLIC SESSION

- 9a. CWA 1032 Professional Unit Union Contract
- b. CWA 1032 Administrative/Clerical Unit Union Contract

10. ADJOURNMENT

Note: NJHMFA will announce the approximate time of Executive Session after calling the meeting to order.